## UNITED STATES DISTRICT COURT DISTRICT OF MASSACHUSETTS

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UNITED STATES OF AMERICA	) )	Court No.: 14-cr-10363-RGS-3-9, 11-12
v.	)	2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2 2
GENE SVIRSKIY ET AL.,	)	
Defendants.	)	
	)	

## GOVERNMENT'S PRELIMINARY WITNESS LIST<sup>1</sup>

The United States of America, by and through Assistant United States Attorneys Amanda P.M. Strachan and George P. Varghese, submits that it may call the following persons as witnesses during its case-in-chief in this case:

No.	Name	Address
1.	Sara Albert	Department of Defense, Defense Criminal Investigative Service, Boston, MA
2.	Rick Allen	Georgia Board of Pharmacy, Atlanta, GA
3.	Almaris Alonso-Claudio	Food and Drug Administration, Silver Spring, MD
4.	Kathleen Anderson	Food and Drug Administration, Silver Spring, MD
5.	Michele Andolina	Lancaster, MA
6.	James Barnes	Florida Hospital Waterman, Tavares, FL
7.	Kenneth Boneau	Framingham, MA
8.	Nicholas Booth	Framingham, MA
9.	Mary Brandt	Centers for Disease Control and Prevention, Atlanta, GA
10.	Michele Cale	Oregon Board of Pharmacy, Portland, OR
11.	Belmira Carvalho	Hudson, MA
12.	Derek Carvalho	Hudson, MA
13.	Lindsay Carvalho	Hudson, MA
14.	Leliz Cedrone	Framingham, MA

<sup>&</sup>lt;sup>1</sup> The United States reserves the right to modify and supplement this witness list.

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New York State Department of Health, Albany, NY	No.	Name	Address
10. Wilson Chu Vegas, NV  17. Joseph Connolly Mansfield, MA  18. Andrew Cordiale Glens Falls Hospital, Glens Falls, NY  19. David Craft Food and Drug Administration, Silver Spring, MD  20. Dr. John Culclasure St. Thomas Outpatient Neurosurgical Center, Nashville, TN  21. Stacey Degarmo Food and Drug Administration, NWE-DO, Stoneham, MA  22. Kandie Dino Decatur Memorial Hospital, Decatur, IL  23. Kristina Donohue Food and Drug Administration, Silver Spring, MD  24. Dr. Sunil Eappen Massachusetts Eye and Ear Infirmary, Boston, MA  25. Roger Edwards Madison Associates, Inc. Stuart, FL  26. Samuel Eskenazi Food and Drug Administration, Northeast Regional Lab, Jamaica, NY  27. Brian Evans U.S. Postal Inspection Service, Concord, NH  28. Debbie Faint Winchester Hospital, Winchester, VA  29. Edward Fallon Boston, MA  30. Owen Finnegan Dracut, MA  31. Cory Fletcher Clinton, NY  32. William Frisch Massachusetts Board of Registration in Pharmacy, Boston, MA  33. Chris Gassen Colorado State Board of Pharmacy, Denver, CO  34. Mario Giamei, Jr. Sutton, MA  35. Kimberly Grinston Food and Drug Administration, Northeast Regional Lab, Jamaica, NY  Food and Drug Administration, Northeast Regional Lab, Jamaica, NY	15.	Sudha Chaturvedi	
18. Andrew Cordiale  19. David Craft  19. David Craft  19. David Craft  20. Dr. John Culclasure  21. Stacey Degarmo  22. Kandie Dino  23. Kristina Donohue  24. Dr. Sunil Eappen  25. Roger Edwards  26. Samuel Eskenazi  27. Brian Evans  28. Debbie Faint  29. Edward Fallon  20. Debbie Faint  20. Dr. Sunil Eappen  20. Dr. Sunil Eampen  21. Stacey Degarmo  22. Kandie Dino  23. Kristina Donohue  24. Dr. Sunil Eappen  25. Roger Edwards  26. Samuel Eskenazi  27. Brian Evans  28. Debbie Faint  29. Edward Fallon  30. Owen Finnegan  31. Cory Fletcher  32. William Frisch  33. Chris Gassen  34. Mario Giamei, Jr.  35. Kimberly Grinston  36. Susan Hadman  29. Edward Food and Drug Administration in Pramacy, Boston, MA  Massouri Board of Pharmacy, Jefferson City, MO  Missouri Board of Pharmacy, Jefferson City, MO  Food and Drug Administration in Pramacy, Jefferson City, MO  Food and Drug Administration in Pramacy, Jefferson City, MO  Food and Drug Administration in Pramacy, Jefferson City, MO  Food and Drug Administration, Northeast Regional Lab, Jamaica, NY	16.	Wilson Chu	=
19. David Craft  Food and Drug Administration, Silver Spring, MD  St. Thomas Outpatient Neurosurgical Center, Nashville, TN  11. Stacey Degarmo  Stacey Degarmo  Evaluate Dino  Evaluate Dino  Evaluate Dino  Decatur Memorial Hospital, Decatur, IL  Food and Drug Administration, Silver Spring, MD  Evaluate Dino  Decatur Memorial Hospital, Decatur, IL  Food and Drug Administration, Silver Spring, MD  Massachusetts Eye and Ear Infirmary, Boston, MA  Evaluate Dr. Sunil Eappen  Evaluate Dr. Sunil Eappen  Massachusetts Eye and Ear Infirmary, Boston, MA  Evaluate Dr. Stuart, FL  Evaluate Dr. Stuart, FL  Food and Drug Administration, Northeast Regional Lab, Jamaica, NY  U.S. Postal Inspection Service, Concord, NH  Winchester Hospital, Winchester, VA  Edward Fallon  Boston, MA  U.S. Postal Inspection Service, Concord, NH  Winchester Hospital, Winchester, VA  Edward Fallon  Boston, MA  Cory Fletcher  Clinton, NY  Massachusetts Board of Registration in Pharmacy, Boston, MA  Chris Gassen  Colorado State Board of Pharmacy, Denver, CO  All Mario Giamei, Jr.  Sutton, MA  Missouri Board of Pharmacy, Jefferson City, MO  Susan Hadman  Food and Drug Administration, Northeast Regional Lab, Jamaica, NY	17.	Joseph Connolly	Mansfield, MA
Spring, MD  20. Dr. John Culclasure  St. Thomas Outpatient Neurosurgical Center, Nashville, TN  Food and Drug Administration, NWE-DO, Stoneham, MA  22. Kandie Dino  Decatur Memorial Hospital, Decatur, IL  Food and Drug Administration, Silver Spring, MD  Massachusetts Eye and Ear Infirmary, Boston, MA  Dr. Sunil Eappen  Massachusetts Eye and Ear Infirmary, Boston, MA  Madison Associates, Inc. Stuart, FL  Food and Drug Administration, Northeast Regional Lab, Jamaica, NY  U.S. Postal Inspection Service, Concord, NH  Minchester Hospital, Winchester, VA  Debbie Faint  Winchester Hospital, Winchester, VA  Debbie Faint  Winchester Hospital, Winchester, VA  Debbie Faint  Winchester Hospital, Winchester, VA  Massachusetts Board of Registration in Pharmacy, Boston, MA  Cory Fletcher  Clinton, NY  Massachusetts Board of Pharmacy, Denver, CO  CO  Mario Giamei, Jr.  Sutton, MA  Missouri Board of Pharmacy, Jefferson City, MO  Food and Drug Administration, Northeast Regional Lab, Jamaica, NY	18.	Andrew Cordiale	Glens Falls Hospital, Glens Falls, NY
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36. Susan Hadman  MO  Food and Drug Administration, Northeast Regional Lab, Jamaica, NY	34.	Mario Giamei, Jr.	Sutton, MA
36. Susan Hadman Regional Lab, Jamaica, NY	35.	Kimberly Grinston	_
37. Stephen Haynes Holliston, MA	36.	Susan Hadman	
	37.	Stephen Haynes	Holliston, MA

No.	Name	Address
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41.	Eric Kastango	CLINICALIQ, LLC, Florham Park, NJ
42.	David Kelly	Food and Drug Administration, Office of Criminal Investigations, Wakefield, MA
43.	Patrick Kelly	Rhode Island Department of Health
44.	Kevin Kinkade	Missouri Board of Pharmacy, Jefferson City, MO
45.	Jeffrey Kohn	Food and Drug Administration, Northeast Regional Lab, Jamaica, NY
46.	Jason Kravetz	Department of Veterans Affairs, Bedford, MA
47.	Mike Laeder	Port Huron Hospital, Port Huron, MI
48.	Henry Lau	Food and Drug Administration, San Francisco Laboratory, Alameda, CA
49.	Frank Lombardo	Food and Drug Administration, Office of Criminal Investigations, Wakefield, MA
50.	Stephen Lutz	Franklin, MA
51.	Michael Mangiacotti	Food and Drug Administration, Office of Criminal Investigations, Wakefield, MA
52.	Michael Maselli	Food and Drug Administration, Denver Laboratory, Denver, CO
53.	Ralph McHatton	North Shore Medical Center, Salem, MA
54.	Judy McMeekin	Food and Drug Administration, Silver Spring, MD
55.	Tommy Means	Analytical Research Laboratories, Oklahoma City, OK
56.	Brad Myers	Sentara Norfolk General, Norfolk, VA
57.	Samia Nasr	Food and Drug Administration, Silver Spring, MD
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59.	John Notorianni	Scituate, RI

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64.	Haydee Romero	Food and Drug Administration, Northeast Regional Lab, Jamaica, NY
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67.	Leeah Russell	Marlborough, MA
68.	Steven Sanda	Poughkeepsie, NY
69.	Philip Sliney	Federal Bureau of Investigation, Boston, MA
70.	Mutahar Shamsi	Food and Drug Administration, Stoneham, MA
71.	Patricia Stahnke	Food and Drug Administration, Denver Laboratory, Denver, CO
72.	Jo Stewart	Massachusetts Eye and Ear Infirmary, Boston, MA
73.	Tom Tyner	Spectrum Chemical, New Brunswick, NJ
74.	William Winsley	Ohio Board of Pharmacy, Columbus, OH
75.	Dr. Janet Woodcock	Food and Drug Administration, Silver Spring, MD
76.	Jonathan Yenovkian	Food and Drug Administration, San Francisco Laboratory, Alameda, CA

Respectfully submitted,

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Dated: August 7, 2018

## Certificate of Service

I hereby certify that the foregoing documents filed through the ECF system will be sent electronically to counsel for the defendants, who are registered participants as identified on the Notice of Electronic Filing (NEF).

By: /s/ Amanda P.M. Strachan
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Assistant United States Attorney

Dated: August 7, 2018